



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**March 24, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 65

A

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR
ENIP NORTH MADISON STREET LEAD ABATEMENT. Piekarski**

RES. NO. 66

B

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 53 ADOPTED MARCH 26, 2009 REGARDING AN INTER-MUNICIPAL AGREEMENT WITH ONEIDA COUNTY, ENVIRONMENTAL HEALTH DIVISION, RELATIVE TO COMPLIANCE WITH FEDERAL AND STATE REGULATIONS FOR THE CITY'S UNCOVERED WATER RESERVOIRS. Tallarino

RES. NO. 67

C

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR THE ADMINISTRATION, OPERATION AND MARKETING OF THE J.F. KENNEDY CIVIC ARENA. Piekarski

RES. NO. 68

D

AUTHORIZING A TEMPORARY INCREASE IN THE PERSONNEL COMPLEMENT OF THE ROME FIRE DEPARTMENT FROM EIGHTY-THREE MEMBERS TO EIGHTY-FOUR MEMBERS. Masucci

RES. NO. 69

E

AUTHORIZING A TEMPORARY INCREASE IN THE PERSONNEL COMPLEMENT OF THE ROME POLICE DEPARTMENT FROM SEVENTY-SIX MEMBERS TO SEVENTY-SEVEN MEMBERS. Masucci

RES. NO. 70

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH TYLER FIRE EQUIPMENT, LLC, FOR AN ANNUAL FLOW TEST AND INSPECTION SERVICES ON THE SCBA EQUIPMENT AT THE CITY OF ROME WATER POLLUTION CONTROL PLANT AND WATER FILTRATION PLANT. Piekarski

RES. NO. 71

G

**AMENDING RESOLUTION NO. 251A ADOPTED DECEMBER 9, 2010,
RELATIVE TO A REHABILITATION AGREEMENT FOR A CITY
OWNED PARCEL OF LAND. Domenico**

RES. NO. 72

H

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH
AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS
(AFLAC) FOR A REIMBURSEMENT SERVICES AGREEMENT. Puma**

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER
INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE
CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO
I.T. OPERATIONS. Puma**

RES. NO. 38

I

Tabled

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER
INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC.
TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller**

RES. NO. 45

F

Tabled

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER
INTO AN AGREEMENT WITH DAVIS MECHANICAL SERVICE, INC.,
FOR PREVENTATIVE MAINTENANCE AND REPAIR FOR HVAC
EQUIPMENT LOCATED AT ROME CITY HALL, THE ROME JUSTICE
BUILDING, THE ROME TRAIN STATION AND OMRDD CENTRAL
NEW YORK DDSO BUILDING. Piekarski**

RES. NO. 62

I

Tabled

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 CDBG NORTH JAMES STREET AND EAST DOMINICK STREET RIGHT-OF-WAY IMPROVEMENTS PROJECTS FOR USE BY THE CITY OF ROME DEPARTMENT OF PUBLIC WORKS. Tallarino

8. ADJOURNMENT